

DECLARATION/POWER OF ATTORNEY FOR PATENT APPLICATION

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: **ANIMATED TREE**.

The specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent of inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

**Provisional Application No. 60/425,430
Filed November 12, 2002.**

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Paul L. Brown (Registration No. 27,184); James J. Hill (Registration No. 24,287); Thomas E. Hill (Registration No. 28,955); Harry M. Levy (Registration No. 25, 165); and Jonathan J. Krit (Registration No. 37,164).

Address all telephone calls to Paul L. Brown at telephone number (312) 663-9800.

Address all correspondence to:

Paul L. Brown, Esq.
EMRICH & DITHMAR
300 South Wacker Drive
Suite 3000
Chicago, IL 60606
U.S.A.

I hereby declare that all statements made herein are of my own knowledge are true and that all statements made on information and belief are believed to be true; and, further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such will false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole inventor: Sheila Tipay

Inventor's signature: Sheila Tipay Date: 11/10/03

Residence: 8 Meadow Lane, Wheeling, IL 60090

Citizenship: United States

Post Office Address: 8 Meadow Lane, Wheeling, IL 60090